## TOWNSHIP COMMITTEE MEETING

September 10, 2012 7:00 p.m. TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Roll Call
- 4. Presentation of a check by "Cranbury Trophy Tournament, LLC" to the Board of Recreation Commissioners.
- 5. Presentation to Township Committee on the proposed sign for Memorial Park By Mr. Don Davidson (to be funded by the Historical Society).
- 6. Regular Township Committee Minutes of August 13, 2012
- 7. Various Closed Session Minutes To Be Released
- 8. Reports and Communications
  - --Mayor
  - -- Members of Committee
  - --Subcommittees
- 9. Agenda Additions/Changes
- 10. Resolution

## Consent Resolutions

- a). Cranbury Township Resolution # R 09-12-110 Resolution to pay bills.
- b). Cranbury Township Resolution # R 09-12-111 Resolution of certification and affidavit to the Local Finance Board for Cranbury Township's Annual Audit of 2011.
- c). Cranbury Township Resolution # R 09-12-112 Resolution crediting the Cranbury Board of Education sewer account in the amount of \$9,500.25 for its 2012 third quarter bill.
- d). Cranbury Township Resolution # R 09-12-113- Resolution refunding overpaid taxes for Block 29, Lot 4 in the amount of \$2,674.96.
- e). Cranbury Township Resolution # R 09-12-114 Resolution authorizing the release of extra duty escrow to Rich Tree Service.
- f). Cranbury Township Resolution # R 09-12-115 Resolution providing for the insertion of a special Item of Revenue in the Municipal Budget of the Township of Cranbury pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 for in the sum of \$5,000.000 for "Quality of Life" monies.

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- Reports from Township Staff and Professionals Administrator's Report Assistant Administrator's Report
- 12. Reports from Township Boards and Commissions
- 13. Work Session
  - a) Review by the Township Committee on the "Best Practices Check List" The Township Committee will review and discuss the "Best Practices Check List for 2012 with Ms. Denise Marabello, Township Administrator/Chief Financial Officer.
- 14. Public Comment
- 15. Mayor's Notes
- 16. Closed Session Cranbury Township Resolution # R 09-12-116
  - ----- "N.J.S.A. 10:4-12b (5) (Land Acquisition): Discussion of possible land acquisition.
- 17. Adjourn.

<sup>\*\*\*</sup>Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234.